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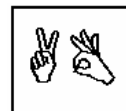
County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Judy Arnold

TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, MARCH 22, 2007
7:00 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA – Page 1 of 1

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee –*Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
5. Resolutions of Appreciation for Paul Cohen and Cynthia Murray for Support through the CMIA Bond Funding Process (Action) - **Attachment**
6. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of January 25, 2007 and February 22, 2007
 - b. Accept TAM FY 2005-06 Draft Financial Audit Report
7. Caltrans Report (Discussion) - Doanh Nguyen
8. Report from the Non-Motorized Transportation Pilot Program Sub-Committee (Discussion)
9. Safe Routes to Transit Letter of Support (Action) – **Attachment**
10. Contract Extension for Nolte & Associates (Action) - **Attachment**
11. Adoption of TAM Investment Policy (Action) - **Attachment**
12. State Legislative Program Update (Action) - **Attachment**
13. Hwy. 101 Update (Discussion) – Connie Preston
14. Open Time for Items Not on the Agenda



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.